



# LGB FORGE LIMITED

Ganapathy, Coimbatore - 641 006  
Tamil Nadu, India

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BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra(E), Mumbai - 400051.
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LGBFL/SEC/STK-BM-2017

13.04.2017

Dear Sirs,

**Sub: Board Meeting to consider Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March 2017.**

**Ref: Compliance of Regulation 29(1)(a) of the SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29(1)(a) of the SEBI (LODR), Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 06<sup>th</sup> day of May, 2017** to inter-alia consider and take on record the Audited Financial Results of the Company for the Quarter / Year ended 31<sup>st</sup> March 2017.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the **TRADING WINDOW for dealing in the Company's Securities shall remain closed from Monday, the 17<sup>th</sup> April, 2017 till 48 hours after results are made public on 06<sup>th</sup> May, 2017**, for all the directors/officers/designated employees and their relatives of the Company.

Kindly take the same on record

Thanking You,

Yours faithfully,  
For LGB Forge Limited

  
R. Ponmanikandan  
Company Secretary & Compliance Officer